## Case 14-02094-CMB Doc 1-1 Filed 05/06/14 Entered 05/06/14 14:28:36 Desc Exhibit A Page 1 of 11

# IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA FAMILY DIVISION

Date of Hearing 5 19 14  Counselor  Hearing Officer Attice & Pailler  PLAINTIP  WICHILL MULLIN  (Name)  Mage: Hearing Officer  (Attorney)  (Employer)  HEARING STAMARY  Served: X  Appeared for: () Counseling  (Counseling Counseling	Date of Conference	Case No. FD 03_00031
Court Action Requested:  PRAINTIFF DEFENDANT  MICHAELLY MULLIN  (Name) MULLIN  (Attorney)  (Employer)  Served:  Appeared for: () Counseling  (PRAINTING STIMMARY  Appeared for: () Counseling  (PRAINTING STIMMARY  NET INCOME:  NET INCOME:  NET INCOME:  OTHER HOUSEHOOLD INCOME:  OTHER HOUSEHOOLD MEMBERS:  ORDER SOUGHT FOR: Spouse X Child(ren)  ORDER SOUGHT FOR: Spouse X Child(ren)  ORDER SOUGHT FOR: Spouse X Child(ren)  OFFICE OF TO TOO (3 dept. and letter Act of the product of the pr	Date of Hearing 5/19/14	File No. Parcses # 112114110
Hearing Officer Daticia S. Mailler  PLAINTIPP  Wildelle Muller  (Name) Margie Stummer (Name)  (Attorney)  Served: Marging Stummer (Name)  Served: Marging Officer  (Employer)  HEARING SUMMARY  Served: Marging Officer  (Figure 1)  (Figure 1)  Served: Marging Officer  (Figure 1)  Served: Marging Officer  (Figure 1)  (Figure 1)  (Figure 1)  (Figure 1)  (Figure 2)  (Figure 3)  (Figure 4)  (Fi		Court Action Requested:
PLAINTIFF  MICHELLA MULLIAN  (Name) Mayor Humber (Mane)  (Attorney)  (Employer)  Served: Hearing Stimmary  Served: X  Appeared for: () Counseling  (NCCOME THEORITIS Officer  (NET INCOME: \$ OTHER HOUSEHOLD INCOME \$  OTHER HOUSEHOLD MEMBERS:  OTHER HOUSEHOLD MEMBERS:  ORDER SOUGHT FOR: Spouse X Child(ren)  ORDER HOUSEHOLD MEMBERS  ORDER SOUGHT FOR: Spouse X Child(ren)  No. Age & Sex:  FIRST Fayment Due  // PAYMENT SUBMORY:  ORDER SOUGHT FOR: Spouse X Child(ren)  ORDER HOUSEHOLD MEMBERS  ORDER HOUSEHOLD ME		pet far PPL
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Exceptions, parties must comply with recommendation.		

# IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA FAMILY DIVISION

MICHELLE MULLEN,

No. 03-000031-008

**PETITIONER** 

PACSES:# 112114110

٧.

**EXPLANATION** 

JOHN BRYANT MULLEN,

RESPONDENT.

PATRICIA G. MILLER HEARING OFFICER 700 ½ CITY-COUNTY BLDG. 414 GRANT STREET PITTSBURGH, PA 15219

Copies Sent To:

MARGIE HAMMER, ESQ. LISA BENNINGTON, ESQ. 5528 WALNUT STREET PITTSBURGH, PA 15219

JOSEPH MCCARTHY, ESQ. 900 FIFTH AVENUE 4<sup>TH</sup> FLOOR PITTSBURGH, PA 15219 Case 14-02094-CMB Doc 1-1 Filed 05/06/14 Entered 05/06/14 14:28:36 Desc Exhibit A Page 3 of 11

FD 03-000031-008

# IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA FAMILY DIVISION

MICHELLE MULLEN,

Petitioner

No. FD 03-000031-008

٧.

JOHN BRYANT MULLEN, SR.,

Respondent.

#### **EXPLANAITON**

Before the court was wife's Petition for APL retroactive to July 10, 2013, other pending matters having been stayed pursuant to a March 4, 2014 Order of Court. The parties were married on May 24, 1986 and separated on September 2, 2008. They are not yet divorced. They are the parents of four adult emancipated children.

### A. <u>HUSBAND'S NET INCOME/EARNING CAPACITY</u>

Husband is currently age 54. He testified that he has not been employed since February 2013. He also testified that he did not seek employment in 2013 or the first two months of 2014. His earning capacity is hotly disputed. Although he did not assert a specific earning capacity, husband disagrees with wife's vocational expert, Celia Evans, who opined that husband's earning capacity is at least \$232,067 per year based upon his education, training and experience (Exhibit 1).

FD 03-000031-008

He has not yet filed a tax return for 2013 but his 2012 tax return showed taxable income of \$125,764 (Exhibit 15). Wife also offered credible evidence that husband's 2012 tax-free perquisites totaled \$136,004 (Exhibit 3). Husband testified that some of the perquisites on Exhibit 3 for car payments were for the parties' children and that health insurance was for the whole family. That may be but, because he received them through his employment, they are perquisites to him and are thus part of his income.

That makes his total 2012 income \$261,768 (\$125,764 + \$136,004). In view of the fact that husband has a **proven** ability to earn the earning capacity which Ms. Evans has assigned to him, the master accepts \$232,067 as husband's earning capacity. His net is \$12,537 per month as follows:

\$232,967 gross \$-61,896 federal tax \* (MFS) \$-7,124 state tax \$-2,321 local tax \$-10,284 Social Security/Medicare tax \$150,442 annual net earning capacity \$ 12,537 monthly net earning capacity

#### Federal Tax Calculation:

\$232,067 gross income
\$ 3,900 one exemption
\$-6,100 standard deduction (MFS)
\$222,067 taxable income
\$ 61,896 federal tax

## B. WIFE'S NET INCOME EARNING CAPACITY

Wife is currently age 58. She is a college graduate with a degree in consumer science. Except for intermittent employment in the family business, she has not

FD 03-000031-008

been employed since December of 1986. Wife has not sought employment since separation, it being her position that the litigation in this case is too time consuming.

A February 26, 2013 court order provided that, within thirty days, husband was to pay wife \$83,500 in delinquent rental payments (Exhibit 8).

Neither party asserted that wife had an earning capacity. That being so, the master does not assign one to wife and necessarily sets her income at 0.

C. APL

\$12,537 husband's net earning capacity (100%) \$\_0 wife's net income (05) \$12,537 x 0.4 = \$5,015

Wife is paying \$44 per month for health insurance pursuant to the Affordable Care Act. Husband's 100% share is \$44 bringing his total obligation to \$5,059 per month.

Wife seeks an upward deviation because she owes \$137,814 in counsel fees and her mortgage plus real estate taxes and homeowners insurance total \$4,625 per month (\$2,300 + \$2,000 + \$325). However, wife offered no budget or income tax return which would show her actual income stream from non-employment sources or her expenses. That being so, the evidence does not support an upward deviation.

#### D. CREDIT AGAINST ARREARS

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This issue cannot be resolved until equitable distribution occurs because it has not yet been determined whether a lump sum of cash wife received is deemed to be an advance distribution to her (in which case it is not a credit against arrears) or

FD 03-000031-008

whether it is deemed to be an advance distribution to husband which he in turn paid over to wife (in which case that portion paid within the window of retroactivity could be a credit against arrears). That not with tanding, husband shall pay \$10 per month on arrears set at \$49,190.11 as of April 3 2014 pending a final determination of same at equitable distribution.

Patricia G. Miller, Hearing Officer

In the Court of Common Pleas	f ALLEGHENY	County,	Pennsylvania
FAMI	Y DIVISION		

MICHELLE L MULLEN	١		Order Number:	03-00031
V0	Plaintiff		PACSES Case Nu	mber: 112114110
vs. JOHN B. MULLEN			Docket Number:	03-00031
	Defendant		Other State ID Nur	Thtërim order shall become
	ORDER OF CO	URT - U		final within 20 days if no exceptions are filed"
	○ Final ○	nterim	○ Modified	

AND NOW, 3RD DAY OF APRIL. 2014, based upon the Court's determination that the Payee's monthly net income is \$0.00 and the Payor's monthly net income is \$12,357.00, it is hereby ordered that the Payor pay to the Pennsylvania State Collection and Disbursement Unit Five thousand and sixty nine Dollars (\$5,069.00) a month payable MONTHLY as follows: first payment due the 1st day of May, 2014 & the 1st of each & every month thereafater. The

effective date of the order is 07/10/13.

Arrears set at \$49,190.11 as of APRIL 3, 2014 are due in full IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by contempt proceedings, credit bureau reporting, tax refund offset certification, passport denial certification, driver's/professional/recreational license revocation, interception of lottery winnings, and the freeze and seize of financial assets. These enforcement/collection mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to make each payment on time and in full will cause all arrears to become subject to immediate collection by all the means listed above.

For the Support of:

Name

MICHELLE L. MULLEN

Birth Date

08/03/55

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MULLEN v. MULLEN

PACSES Case Number: 112114110

The defendant owes a total of \$5,069.00 per month payable MONTHLY; \$5,059.00 for current support and \$10.00 for arrears. The defendant must also pay fees/costs as indicated below.

Said money to be turned over by the Pa SCDU for distribution and disbursement in accordance with Rule 1910.17(d).

Payments must be made by check or money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU P.O. Box 69110 Harrispurg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number in order to be processed. Do not send cash by mail.

The monthly support obligation includes cash medical support in the amount of \$250 annually for unreimbursed medical expenses incurred for each child and/or spouse as ordered herein. Unreimbursed medical expenses of the obligee or children that exceed \$250 annually shall be allocated between the parties. The party seeking allocation of unreimbursed medical expenses must provide documentation of expenses to the other party no later than March 31st of the year following the calendar year in which the final medical bill to be allocated was received. The unreimbursed medical expenses are to be paid as follows: 0.00% by defendant and 100.00% by plaintiff.

oximes Plaintiff is ordered to provide medical insurance coverage.

Within thirty (30) days after the entry of this order, the  $\boxtimes$  Plaintiff  $\square$  Defendant shall submit to the other party and to the Domestic Relations Section written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

MULLEN v. MULLEN

PACSES Case Number: 112114110

#### Other Conditions:

Retro to 7/10/13 deft shall pay APL of \$5,059/mo plus \$10 on arrears of \$49,190.11 set as of 4/03/14 pending a final determination of same at equitable distribution. Arrears issue to be revisited when equitable distribution has occurred. See attached PGM

Recommendation and Interim order mailed on 4/\$/14 (aegd)

### Defendant shall pay the following fees:

Fee Total	Fee Description	Payment Frequency	Payment Frequency	
\$	for	Payable at \$	per	
\$	for	Payable at \$	per	
\$	for	Payable at \$	per	
\$	for	Payable at \$	per	
\$	for	Payable at \$	per	

MULLEN v. MULLEN

PACSES Case Number: 112114110

#### IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN ONE MONTH'S SUPPORT OBLIGATION AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 25% a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties BY MAIL.  Date			
Consented:			
Plaintiff		Plaintiff's Attorney	
Defendant		Defendant's Attorney	
		BY THE COURT:	
3RD DAY OF APRIL, 2014		KIM BERKELEY CLARK	
	Date		Judge

Form OE-519 09/12 Worker ID 02153

#### In the Court of Common Pleas of ALLEGHENY County, Pennsylvania

**COURT OF COMMON PLEAS** 

FAMILY DIVISION, ADULT SECTION, 440 ROSS STREET, PITTSBURGH, PA. 15219

Phone: (412) 350-5600

APRIL 3, 2014

Fax: (412) 350-5599

HAMMER MARGIE LIEBER HAMMER 5528 WALNUT ST PITTSBURGH PA 15232-2312 RECEIVED

APR 0 4 2014

LIEBER HAMMER HUBER & BENNINGTON, P.C.

#### **Distribution Cover Letter**

Plaintiff Name:

MICHELLE L. MULLEN

Defendant Name:

JOHN B. MULLEN

PACSES Case Number: 112114110

Please note: All correspondence must include the PACSES Case Number.

Dear HAMMER MARGIE

Please note the attached document and/or correspondence. This information is being sent to update you on the above captioned case.

Sincerely,

PH ESTABLISH TEAM